

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

SPEED POST / BY HAND/EMAIL

Ref. No.: Marble/SE/2016-17

Dated:30.05.2016

Listing Department
The Delhi Stock Exchange Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi.

Subject: Outcome of Meeting of Board of directors


Dear Sir,

Board of Directors of the Company in its meeting held on 30.05.2016 approved the Audited financial results for the quarter and year ended 31.03.2016.

In pursuant to Regulation 33 and 30 read with Schedule III of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Audited financial results for the quarter and year ended 31.03.2016 Statement of half year Asset and Liability, A Declaration (for audit report with unmodified opinion) along with Audit Report as per Annexure VII.

This is for your information.

Yours faithfully
For Marble Finvest Ltd.


B.P. Nayyar
(Director)

Encl: a/a

CC:

The Dissemination Board of Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Mehra Goel & Co.
Chartered Accountants

Annexure VII

**When an Unmodified Opinion is Expressed on the Quarterly Financial Results
(for companies other than banks)**

Auditor's Report On Quarterly Financial Results and Year to Date Results of
the Marble Finvest Ltd. Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of Marble Finvest Limited

We have audited the quarterly financial results of Marble Finvest Limited for the quarter ended 31.03.2016 and the year to date financial results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind As 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as application and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date financial results:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in




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this regard; and

- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

For Mehra Goel & Co.
Chartered Accountants
F.R.N.: 000517N


R.K. Mehra
Partner
M. No.: 006102



Place of Signature: New Delhi
Date: 30.05.2016

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Ph.:0172-3911701, Email: marblefinltd@gmail.com, website:marblefinvest.com

Statement of Standalone Audited Financial Results for the quarter and year ended on 31.03.2016

(Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1	Income from operations					
	(a) Income from operations	5.69	2.17	1.12	11.34	4.38
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	5.69	2.17	1.12	11.34	4.38
2	Expenses					
	(a) Employee benefits expense	1.10	1.27	1.71	5.96	4.29
	(b) Legal & Professional charges	0.14	0.53	0.50	1.37	1.67
	(c) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.61	0.63	1.33	3.94	3.23
	Total Expenses	2.85	2.43	3.54	11.27	9.19
3	Profit /(Loss) from operations before other income, finance costs and exceptional items (1-2)	2.84	(0.26)	(2.42)	0.07	(4.81)
4	Other Income	1.56	1.53	1.53	6.15	6.12
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	4.40	1.27	(0.89)	6.22	1.31
6	Finance Cost	0.03	0.00	0.01	0.03	0.01
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	4.37	1.27	(0.90)	6.19	1.30
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit /(Loss) from ordinary activities before tax (7+8)	4.37	1.27	(0.90)	6.19	1.30
10	Tax expense	(0.59)	0.00	1.26	(0.59)	1.26
11	Net Profit /(Loss) from ordinary activities after tax (9+/-10)	4.96	1.27	(2.16)	6.78	0.04
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+/-12)	4.96	1.27	(2.16)	6.78	0.04
14	Net Profit / (Loss) after taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)*	4.96	1.27	(2.16)	6.78	0.04
15	Paid-up equity share capital of Rs 10 each	279.90	279.90	279.90	279.90	279.90
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	--	--	--	3173.54	3166.76
17	(i) Earning per share (EPS) (before extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted	--	--	--	0.24	0.00
	(ii) Earning per share (EPS) (after extraordinary items) (of Rs. 10/- each) (a) Basic (b) Diluted	--	--	--	0.24	0.00

NOTES

- 1 The above results have been review by Audit Committee and taken on record by the Board of Directors at their Meeting held on 30.05.2016
- 2 The Income Tax Provision/deferred tax in accordance with the provisions of Accounting Standard - 22 has been provided at the end of the year.
- 3 Segment Reporting as defined in Accounting Standard is not applicable.
- 4 The figures of the previous period have been regrouped/reclassified, wherever considered necessary to
- 5 Limited review has been carried out by the Auditor.

By order of the Board
For Marble Finvest Ltd



Nand Lal Taneja
(Nand Lal Taneja)
CFO

B.P. Nayyar
(B.P. Nayyar)
Director
DIN: 00006691

Place : Chandigarh
Dated : 30.05.2016

Standalone Statement of Assets and Liabilities

(Rs in Lakhs)

Particulars		Year ended	
		31.03.2016	31.03.2015
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
(a)	Share Capital	279.90	279.90
(b)	Reserves and Surplus	3173.53	3166.76
(c)	Money received against Share Warrants	0.00	0.00
	Sub-total - Shareholders' funds	3453.43	3446.66
2	Share Application money pending allotment	0.00	0.00
3	Minority Interest	0.00	0.00
4	Non-current liabilities		
(a)	Long-term borrowings	0.00	0.00
(b)	Deferred tax liabilities (net)	0.00	0.00
(c)	Other long-term liabilities	0.00	0.00
(d)	Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.00	0.00
5	Current liabilities		
(a)	Short-term borrowings	0.00	0.00
(b)	Other payables	0.80	0.75
(c)	Other current liabilities	0.33	0.60
(d)	Short-term provisions	0.93	1.67
	Sub-total - current liabilities	2.06	3.02
	TOTAL - EQUITY AND LIABILITIES	3455.49	3449.68
B	ASSETS		
1	Non-current assets		
(a)	Fixed Assets	0.12	0.12
(b)	Goodwill on consolidation	0.00	0.00
(c)	Non current investments	3312.74	3310.16
(d)	Deferred tax assets (net)	0.05	0.06
(e)	Long-term loans and advances	2.02	2.02
(f)	Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	3314.93	3312.36
2	Current assets		
(a)	Current Investments	0.00	0.00
(b)	Inventories	0.00	0.00
(c)	Trade Receivables	0.00	0.00
(d)	Cash and cash equivalents	24.60	10.31
(e)	Short-term loans and advances	115.96	127.01
(f)	Other current assets	0.00	0.00
	Sub-total - Current assets	140.56	137.32
	TOTAL - ASSETS	3455.49	3449.68

By order of the Board
For Marble Finvest Ltd



(B.P.Nayyar)

Director

DIN: 00006691

Place : Chandigarh

Dated: 30.05.2016

MARBLE FINVEST LIMITED

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Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

Ref: MARBLE/LISTING/2016-17

Dated: 30.05.2016

To,

Listing Department
The Delhi Stock Exchange Ltd.,
DSE House, 3/1 Asaf Ali Road,
New Delhi

**Reg: DECLARATION UNDER REGULATION 33(e) OF SEBI (LODR) REGULATION 2015 AS
AMENDED ON 25TH MAY 2016**

Sir,

I Budhi Parkash Nayyar, Director of Marble Finvest Limited, having regd. Office at 3, Industrial Area, Phase-I, Chandigarh, be and is hereby declared that company has not received any modified opinion(s) from Auditor on the annual audited financial results for the quarter and year ended 31.03.2015 and Auditor Report on Quarterly Results and year to Date Results of the Company to the unmodified opinion expressed in prescribed format enclosed with said results as Annexure VII.

I further declare that the declaration is hereby submitted in substitution to Form A or Form B vide Regulation 33 of SEBI (LODR) 2015 and is being not attached.

For Marble Finvest Limited


(Budhi Parkash Nayyar)
Director